

MINUTES OF THE SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
MAY 20, 2015

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72 hours before the meeting are available for public inspection at
6885 Orangethorpe Avenue, Buena Park, California.

The Agenda and all corresponding exhibits are available online 72 hours before
the meeting at
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CALL TO ORDER

The meeting was called to order at 4:30 p.m. by the President, Mr. Samuel Van Hamblen.

FLAG SALUTE

MEMBERS PRESENT

Mr. Samuel Van Hamblen; Mrs. Barbara Michel; Mrs. L. Carole Jensen (absent); Mr. Brian Chambers (absent); Mrs. Rochelle Smith.

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; Mr. Kelvin Tsunezumi, Assistant Superintendent, Administrative Services; Mr. Ramon Miramontes, Assistant Superintendent, Educational Services; Mrs. Carma Cordray, Executive Assistant.

I. APPROVAL OF AGENDA

Mrs. Smith made the motion, seconded by Mrs. Michel, to approve the agenda.

AYES: 3; NOES: 0; ABSENT: 2.

The president declared the motion carried, and ordered it so recorded in the minutes.

II. HEARING SESSION

The Governing Board heard comments from two members of the audience regarding a contract award for the classroom communications and technology project.

III. ACTION CALENDAR

.01 CONTRACT AWARD: CLASSROOM COMMUNICATIONS & TECHNOLOGY,
DIGITAL NETWORKS GROUP

Agenda Exhibit A.

Superintendent Greg Magnuson requested the Board take action to reject all bids for the Classroom Communications and Technology project. The District will then go back out to bid for this project. Mrs. Michel questioned how long this would delay the project in which the response was 3-4 weeks.

Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board reject Contract Award: Classroom Communications & Technology, Digital Networks Group.

AYES: 3; NOES: 0; ABSENT: 2.

The president declared the motion carried, and ordered it so recorded in the minutes.

IV. BOARD COMMENTS

Mr. Magnuson informed the Board of a student at Pendleton School who was diagnosed with Pertussis (Whooping Cough). The student is currently at home and his siblings are being monitored. Staff is working with the Orange County Health Agency and the school will issue a letter to notify parents.

Mr. Magnuson urged the Board to attend the Orange County School Boards Fiscal Update on May 27th from 4:00-5:30 pm, if at all possible. Ron Bennet, CEO of School Services of California, will provide an overview of the Governor's May Revise Budget.

Mr. Hamblen attended the CSEA Breakfast on May 19 and an iPad Professional Development Class with Pendleton and Emery 4-6 grade teachers.

V. ADJOURNMENT

At 4:46 p.m., Mrs. Michel made the motion, seconded by Mrs. Smith, that the Governing Board adjourn the meeting.

AYES: 3; NOES: 0; ABSENT: 2.

The president declared the motion carried, and ordered it so recorded in the minutes.

_____ President

_____ Clerk

_____ Member

_____ Member

_____ Member